

**Arts and Heritage Foundation of St Albert Board Minutes  
Rotary Train Station and Visitor Centre, 4 Meadowview Drive  
October 23, 2019**

**Present:** Barry Bailey (chair), Jennifer McCurdy (Vice-Chair), Stacy Maurier, Susan Jones , Ann Ramsden (executive director)

**Regrets:** Megan Hurley (secretary/treasurer), Craig Cameron, Tom Thackeray

A tour of the train station took place before the board meeting.

<b>1. Call to Order</b>
The Chair called the meeting to order at 7.35 pm
<b>2. Approval of Agenda</b>
<u>(2019/53) Moved by Jennifer McCurdy</u> The agenda be approved as presented. Carried.
<b>3. Approval of Minutes</b>
<u>(2019/54) Moved by Jennifer McCurdy</u> The minutes of the board meeting held on September 25, 2019 be approved. Carried.
<b>4. Business Arising from Minutes</b>
There was no business arising.
<b>5. Report from the Executive Director</b>
The Executive Director's report was accepted as presented.
<b>6. In-camera Discussion</b>
<u>(2019/55) Moved by Jennifer McCurdy</u> That the board move in-camera. Carried.
<u>(2019/56) Moved by Stacy Maurier</u> That the board reconvenes in public. Carried.
<b>7. Strategic Plan</b>
The strategic goal <i>the heritage sites are fully restored, accessible and open to the community</i> was reviewed. As of the summer of 2020, all the heritage sites will have been restored and the art gallery is now barrier-free with a new gallery space. The only facility that still needs to be addressed is the expansion and relocation of the museum facility.
<b>7. Finance and Audit</b>
A revised budget showing the implications of potential cuts to provincial funding was accepted as information.
The AHF 2020 budget presentation to Council is now scheduled for November 7, 2019.

**8. Other Business**

There was no other business.

**9. Next Meeting and Adjournment**

(2019/57) Moved by Stacy Maurier to adjourn at 8.50 pm. Carried.  
The next board meeting is scheduled for November 21<sup>st</sup>, 2019

**Signed as approved:**

  
Barry Bailey, Chair